

**PERFORMANCE FUNDING STEERING COMMITTEE**

**G.W. Reid, Chair**

**MEETING AGENDA**

**July 21, 2011 • 10:30 a.m.**

**Governors State University**

**Hall of Honors**

**One University Parkway**

**University Park, IL**

1. Welcome - G. W. Reid, Executive Director, Illinois Board of Higher Education
2. Welcome -Elaine Maimon, President, Governors State University
3. Opening Comments - The Honorable Lieutenant Governor, Sheila Simon
4. Introductions - G. W. Reid
5. Opening Comments - Representative Robert Pritchard
6. Remarks by Stan Jones, President, Complete College America
7. HB1503: The Legislative Interpretation - Senator Ed Maloney
8. Development of Role and Scope of Performance Funding Steering Committee - G. W. Reid
9. Discussion of the *Illinois Public Agenda for College and Career Success* - Don Sevener
10. Discussion of Revenue Picture for Performance Funding - Julie Smith, Governor's Office
11. Performance Funding Steering Committee Process - G. W. Reid
12. Roundtable Discussion
  - What is it that is important about performance funding to members of the Steering Committee?
  - What do you want to accomplish for the State of Illinois using performance funding policies?
  - What is your biggest concern in the implementation of performance funding?
13. Meeting Calendar - Alan Phillips
14. Comments
15. Adjournment